

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 20, 2015

The Board of Supervisors of Calhoun County met with the following members present: Nicholson, Jacobs, and Hoag, Sr., via telephone.

Agenda additions: none

It was moved by Hoag, Sr. and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

The Board reviewed the Board of Supervisor's budget for fiscal year 2015/2016.

Ron Haden, Engineer, and B.J. Musselman, Maintenance Supervisor, met with the Board to update them on Secondary Road projects.

Dean Hoag, Sr., left the meeting.

The Calhoun County Emergency Management Commission budget hearing was held at 10:00a.m. in the Board Room. Stephen O'Connor, Emergency Management Coordinator reviewed the budget and agenda items.

The Calhoun County E-9-1-1 budget hearing was held at 10:30a.m. in the Board Room. Kerrie Hull, E-9-1-1 Coordinator reviewed the budget and agenda items.

Dean Hoag, Sr. joined the meeting.

Kerrie Hull, Emergency Management Services reviewed her budget.

William A. Davis, Sheriff, presented his budget to the Board.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Short Form of Agreement Between Owner and Engineer for Professional Services between Calhoun County, Iowa (Owner) and I & S Group, Inc. (Engineer) for downtown reconstruction, Calhoun County Courthouse Sidewalk Improvements. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Thursday, January 22 at 9:00a.m. to review budgets and their regular meeting on Tuesday, January 27 at 9:00a.m. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-Chairman

Dean Hoag, Sr.